

**THE ELECTIONS TASK FORCE
OF THE CITY OF SAN DIEGO**

**ACTIONS FOR
FRIDAY, OCTOBER 27, 2006, AT 1:00 P.M.**

**COMMITTEE ROOM (12TH FLOOR),
CITY ADMINISTRATION BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

For information, contact Liz Maland, City Clerk
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619-533-4000

NON-AGENDA PUBLIC COMMENT: Brina-Rae Schuchman commented on election systems.

NON-AGENDA COMMITTEE COMMENT: None.

ACTION: None received.

ADOPTION AGENDA

ITEM-1: Approval of September 29th Action Items

ACTION: Motion by Mr. Kern, second by Ms. Clady, to accept Action Items as written. VOTE: 6-0; Maland-yea, Benedetto-not present, Bautista-not present, Steele-yea, Davis-yea, Clady-yea, Abdelnour-yea, Imes-not present, Kern-yea, Kwiatkowski-not present

ITEM-2: UK Electoral Modernization Presentation by Alan Winchcombe and Sally Sprason, UK Department of Constitutional Affairs

ACTION: No formal action was voted upon by Task Force members. Mr. Winchcombe and Ms. Sprason presented an informative report on election reform in Swindon, UK.

ITEM-3: Initial Financial Analysis: Instant Run-off Voting presentation by Penni Takade, Office of the Independent Budget Analyst

ACTION: No formal action was voted upon by Task Force members. Ms. Takade presented preliminary information about assumptions she might use in an analysis of potential financial impacts on Instant Run-off Voting. She also received some feedback from Task Force members about the focus of her report.

ITEM-4: Task Force Member Reports on Instant Run-off Voting.

ACTION: No formal action was voted upon by Task Force members. Ms. Clady reported on the impact of Instant Run-off Voting on potentially disenfranchised communities.

ITEM-5: Calendaring Future Meetings

ACTION: No formal action was voted upon by Task Force members. The next meeting will be scheduled for Thursday, November 16, 2006, at 1:00 p.m. (location to be determined). At that time, the Task Force will consider future meeting dates.

Liz Maland
City Clerk
Task Force Chair